



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, December 4, 2012, 10:00 A.M.

ATTENDANCE

Present: President Preckwinkle and Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin (15).

Absent: Commissioners Beavers and Tobolski (2).

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, December 4, 2012, 10:00 A.M.**

PRESIDENT

REAPPOINTMENTS

ITEM #1

APPROVED

The following item was deferred at the November 1, 2012 and November 14, 2012 Board Meetings:

Transmitting a Communication, dated October 31, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

please be advised that I hereby reappoint Mr. George Gustafson to the South Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2014.

I submit this communication for your approval.

* * * * *

ITEM #2

APPROVED

The following item was deferred at the November 1, 2012 and November 14, 2012 Board Meetings:

Transmitting a Communication, dated October 31, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

please be advised that I hereby reappoint Mr. Henry Kruzel to the Central Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2015.

I submit this communication for your approval.

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PRESIDENT continued

REAPPOINTMENTS continued

ITEM #3

APPROVED

The following item was deferred at the November 14, 2012 Board Meeting:

Transmitting a Communication, dated November 8, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

please be advised that I hereby reappoint Mr. Jay Grider to the South Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2015.

I submit this communication for your approval.

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

GRANT AWARD

ITEM #4

APPROVED

Transmitting a Communication, dated November 26, 2012 from

MICHAEL MASTERS, Executive Director,
Department of Homeland Security and Emergency Management

requesting authorization to accept a grant award in the amount of \$323,584.64 from the Illinois Emergency Management Agency (IEMA) for the Federal Fiscal Year 2011 Regional Catastrophic Preparedness Grant Program (RCPGP) which provides funding to sustain four regional planners to assist the Regional Catastrophic Planning Team (RCPT) with the development of capabilities and plans to aid the efficient deployment of critical assets and mass evacuation efforts during a catastrophic event.

Estimated Fiscal Impact: None. Grant Award: \$323,584.64. Funding period: August 1, 2013 through August 31, 2014.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

ITEM #5

WITHDRAWN

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO THE REAL PROPERTY TAX ASSESSMENT
CLASSIFICATION ORDINANCE TO PROVIDE
TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article II Real Property Taxation, Division 2 Classification System for Assessment, Section 74-63(11) of the Cook County Code is hereby amended as follows:

Sec. 74-63. Assessment classes.

* * *

- (11) *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.
- a. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel. Such real estate must be either obtained through the Cook County Tax Reactivation Project or must be located in one of the following designated geographical areas:
1. An area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 74-65(b);
 2. An enterprise community as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, and the municipality in which such real estate is located, or, if in an unincorporated area, the County must by lawful resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area; or

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #5 cont'd

3. Any one of the following five townships: Bloom; Bremen; Calumet; Rich; and Thornton.
- b. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed abandoned for purpose of Class 8. The finding of abandonment, along with the specification of the special circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 8 application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where: A.) there has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or B.) there has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such resolution or ordinance shall be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a resolution to that effect shall be included with the Class 8 eligibility application filed with the Assessor.

1. May be cited as Class 8 Subsection (11)(b)(1) Incentive, Temporary Emergency Economic Recovery Modification ("Class 8 TEERM")

Property applying for Class 8 treatment on January 1, 2013 and through to December 29, 2017 the following shall be effective and modify subsection (b):

In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed abandoned for purpose of Class 8. The finding of abandonment, along with the specification of the special circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 8 application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where: A.) there has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or B.) there has been no purchase for value and the buildings and other structures have been vacant and unused for less than 12 continuous months.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #5 cont'd

- c. A copy of any resolution received will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts.
- d. For industrial and commercial properties this classification shall continue for a period of 12 years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. During the tenth year, an application may be filed with the Assessor's Office for renewal of the incentive for an additional ten year period. This incentive may be renewed during the last year a property is entitled to a 16 percent assessment level, if the following requirements are met:
 - 1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
 - 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial or commercial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8; and
 - 3. A copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16 percent assessment level period.

A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts. If, on November 23, 1999, a property is receiving Class 8 treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16 percent assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, on that effective date the tax payer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.

- e. Any property which has applied for Class 8 treatment at the time November 23, 1999, will be eligible for renewal based on the requirements of Subsection (11) of this section. The number of renewal periods is not limited as long as the property properly applies for and qualifies for Class 8. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After expiration of the last incentive period the real estate shall revert to the applicable classification under this division.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #5 cont'd

- f. Reserved.
- g. The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of the application, supporting data and all other pertinent factors.
- h. The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.
- i. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period covered by the nonfiling.

* * *

Effective date: This amended Ordinance shall be in effect immediately upon adoption.

RESOLUTIONS

ITEM #6

APPROVED AS AMENDED

RESOLUTION

Sponsored by

**THE HONORABLE TIMOTHY O. SCHNEIDER, JEFFREY R. TOBOLSKI,
PRESIDENT TONI PRECKWINKLE AND JESUS G. GARCIA, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN**

COUNTY COMMISSIONERS

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #6 cont'd

**RESOLUTION TO CREATE AUTHORITY FOR THE
DEPARTMENT OF RISK MANAGEMENT TO RESOLVE
WORKERS' COMPENSATION CASES IN AN AMOUNT NOT TO EXCEED \$25,000.00**

WHEREAS, the Board of Commissioners of Cook County, pursuant to 55 ILCS 5/1-6003, shall have the duty "to take and order suitable measures for the prosecuting and defending of all suits to be brought by or against" Cook County; and

WHEREAS, in the course of such work, the Department of Risk Management is frequently advised of settlement demands which provide the opportunity to terminate such litigation to the mutual satisfaction of the parties; and

WHEREAS, the Department of Risk Management is charged with the duty of administering Workers' Compensation matters, ensuring that injured employees receive proper benefits while also preserving the Employer's interests.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby create and confer upon the Department of Risk Management the authority to resolve Workers' Compensation cases, where it is in the best interests of the parties, but not to exceed the amount of \$25,000.00. Details of any such case shall be provided in written form when requested by any member of the Board of Commissioners.

* * * * *

ITEM #7

APPROVED AS AMENDED

Commissioner Suffredin called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Tobolski - 15.

Nays: None - 0.

Absent: Commissioners Beavers and Tobolski - 2.

The motion to approve CARRIED passed by UNANIMOUS VOTE.

RESOLUTION

Sponsored by

**THE HONORABLE JEFFREY R. TOBOLSKI, PRESIDENT TONI PRECKWINKLE,
JESUS G. GARCIA, JOAN PATRICIA MURPHY, EDWIN REYES AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #6 cont'd

**A RESOLUTION URGING THE ILLINOIS GENERAL ASSEMBLY
TO ADOPT LEGISLATION, SB 0957, ALLOWING UNDOCUMENTED IMMIGRANTS
TO OBTAIN DRIVER'S LICENSES**

WHEREAS, it is estimated that tens of thousands of undocumented immigrants are driving on Illinois roads; and

WHEREAS, because they are undocumented, they cannot obtain driver's licenses or insurance; and

WHEREAS, the Illinois Coalition for Immigrant and Refugee Rights and others are pushing for legislation that would allow undocumented immigrants to get temporary visitor driver's licenses in Illinois; and

WHEREAS, to get licenses, undocumented immigrants would have to pass the same vision and road tests as someone getting a regular license, making Illinois roads safer; and

WHEREAS, backers of the measure say New Mexico experienced a huge drop in the number of uninsured drivers after licenses were made available in 2003; and

WHEREAS, temporary visitor driver's licenses are already available for foreign students, temporary workers, long-term workers and others who are here legally but don't have the Social Security numbers required to obtain a regular driver's license.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby urges the Illinois General Assembly to adopt legislation that would allow undocumented immigrants to obtain driver's licenses; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to the Illinois General Assembly in hopes of the passage of this legislation.

CONSENT CALENDAR

ITEM #8

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 6 Consent Calendar items on the December 4, 2012 Board Meeting.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #1

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING JACQUELINE MOSLEY-MCNEAL FOR HER 31 YEARS OF SERVICE
TO THE COOK COUNTY MEDICAL EXAMINER'S OFFICE**

WHEREAS, the enticing lure of retirement is claiming Jacqueline Mosley-McNeal; and

WHEREAS, Ms. Mosley-McNeal began a career with the Cook County Medical Examiner's Office under the guidance of the late Robert J. Stein, M.D., the First Medical Examiner of Cook County, as an Intake Attendant in July of 1981; and

WHEREAS, Ms. Mosley-McNeal was promoted to the position of Medicolegal Death Investigator in January of 1982; she was promoted to the position of Supervisor Investigator in 1993; and

WHEREAS, Ms. Mosley-McNeal has assisted the residents of Cook County in their time of need and during the most grievous hours of their lives; and

WHEREAS, Ms. Mosley-McNeal has served the funeral/mortuary industry with professionalism, honesty and integrity; and

WHEREAS, Ms. Mosley-McNeal has actively participated in the investigations of numerous major cases, including the 1987 death of Harold Washington; the 1988 heat wave; the 1993 Brown's Chicken murders; the 1993 Paxton Hotel fire; the 1995 heat wave; the 1997 collision of two (2) planes over Lake Michigan; the 2003 E-2 Nightclub stampede; the 2003 Windy City Auto Parts workplace murders; the 2003 Cook County Administration Building fire; and the 2005 Southwest Airlines crash at Midway Airport; and

WHEREAS, Ms. Mosley-McNeal has found time, over all these years, to be a dedicated wife and mother and to serve her neighbors and church members in the Englewood Community of Chicago.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #1 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners extends its sincere gratitude to Jacqueline Mosley-McNeal for her 31 years of outstanding service to both the Cook County Medical Examiner's Office and the residents of Cook County, and does wish her continued good health, happiness and success in all of her future endeavors, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #2

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**INTRODUCTION OF THE NEW METRA ELECTRIC HIGHLINER CARS
AND DEDICATION OF THE FIRST CAR TO ELONZO "LONNIE" HILL**

WHEREAS, on November 14th, Metra debuted its new Electric Highliner Cars; and

WHEREAS, these cars draw power from an overhead catenary wire system, are made out of stainless steel, and will use alternating current propulsion, which will supplies more power and requires less maintenance than the direct current cars they are replacing; additionally, the cars will have larger windows, among other amenities; and

WHEREAS, the first car was dedicated to the memory of Elonzo "Lonnie" Hill, a man who enjoyed a long, successful and estimable career in transportation; and

WHEREAS, Mr. Hill was employed for 37 years with the Chicago Transit Authority, starting out as a bus driver and rising up through the ranks to the position of Deputy Executive Director/Operations; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #2 cont'd

WHEREAS, Mr. Hill was involved in the accomplishment of a number of major projects while at the Chicago Transit Authority, including the reconstruction of the Green Line, the opening of the Orange Line and the realignment of the Red and Green Lines; and

WHEREAS, from 1986 to 1998 Mr. Hill was a member of the Chicago Transit Authority's Retirement Allowance Committee; Mr. Hill was also Chairman of the Committee for six (6) years, overseeing the prudent investment of more than \$2 billion in pension fund assets; and

WHEREAS, after his service to the Chicago Transit Authority, Mr. Hill continued his career with Metra, serving as a Metra Board Member from 2003 through 2009; additionally, Mr. Hill was elected Vice Chairman in 2006 and re-elected in 2008, each time by a unanimous vote; and

WHEREAS, Mr. Hill was active in community affairs, including serving as a Member of the President's Advisory Board for Harold Washington College and serving on the Board of Directors of Lakeside Bank; he also was an active member of the American Public Transit Association, serving on various committees.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby wishes Metra every success with its new Electric Highliner Cars and salutes Metra for dedicating the first Car in memory of the esteemed Elonzo "Lonnie" Hill.

* * * * *

CC ITEM #3

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #3 cont'd

WHEREAS, Almighty God in His infinite wisdom has called John “Jack” Parker from our midst; and

WHEREAS, John “Jack” Parker was the beloved husband of the late Stella; and

WHEREAS, John “Jack” Parker was the dear father of Reverend John, Mary Alice McDonald and James (Patti); and

WHEREAS, John “Jack” Parker was the cherished grandfather of Anne (Dan) Lotito, Ellie and Michael; great grandfather of Jack and Nick; and

WHEREAS, John “Jack” Parker was the fond brother of the late Mae Haberkorn and the late Ann Nolan; and

WHEREAS, John “Jack” Parker was the loving son of the late John and Catherine Parker; and

WHEREAS, John “Jack” Parker proudly served our country and defended the cause of freedom during the Second World War while in the Army Air Corps; and

WHEREAS, John “Jack” Parker was a key member and past president of the Hamburg Club for over 30 years; and

WHEREAS, all who knew him will attest that John “Jack” Parker was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John “Jack” Parker, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John “Jack” Parker, that his memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #4

APPROVED

RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

IN MEMORY OF MAX RUBIN

WHEREAS, Max Rubin, former facilities management for the City of Evanston and point person for numerous city projects, has died; and

WHEREAS, Max was born in a displaced persons camp in Stuttgart, Germany after World War II; and

WHEREAS, six (6) months later, Max and his parents came to America aboard the S.S. Ernie Pyle, a transport ship used as a carrier for displaced persons; and

WHEREAS, Max grew up on Chicago’s North Side and attended Sullivan High School; and

WHEREAS, after graduation, Max studied at the University of Illinois and Kendall College; and

WHEREAS, Max then enlisted in the Navy as an air crewman, where he served two (2) tours in Vietnam; and

WHEREAS, as an air crewman, Max earned a Meritorious Service Medal, a National Defense Medal and other commendations; and

WHEREAS, Max began his tenure with the City of Evanston in the building maintenance department; and

WHEREAS, in 1978, Max became the City’s facilities director; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #4 cont'd

WHEREAS, his tenure as facilities director involved managing numerous city construction projects, including the construction of the Sherman Plaza garage, improving the Civic Center, the new public library in 1993 and a host of other buildings; and

WHEREAS, once his position was eliminated in 2007, Max was appointed Evanston's Emergency Management Director; and

WHEREAS, even while working for Evanston, Max served with a naval reserve unit until he was 60 years old, flying once a month out of the Glenview Air Station and Great Lakes Naval Base; and

WHEREAS, Max's service included serving as a trustee for the Evanston Fourth of July Association, as a member of the board of directors of the Peter Jans Community Golf Course and in community theater; and

WHEREAS, Max's indomitable spirit was evidenced after he came down with prostate cancer in the 1990s, when he waged a public campaign to promote early detection tests; and

WHEREAS, Max is survived by his two sons (2), Jeffery and David.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County whose life was greatly impacted by the efforts of Max Rubin, does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Max Rubin and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Max Rubin so that his memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #5

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Harold W. Hopkins, Jr. from our midst; and

WHEREAS, Harold W. Hopkins, Jr. was the beloved husband of Barbara for fifty-four years; and

WHEREAS, Harold W. Hopkins, Jr. was the devoted father of Brian Hopkins (Colleen Kula) and Karyn (Joseph) Simchak; and

WHEREAS, Harold W. Hopkins, Jr. was the proud grandfather of Cassidy and Connor; and

WHEREAS, Harold W. Hopkins, Jr. was the cherished uncle of Daniel (Sarah), Michael (Rena), Cathryn Hopkins, Jill (Thomas) O'Dekirk and the late Jimmy Luebbe; and

WHEREAS, Harold W. Hopkins, Jr. was the great-uncle of Chloe, Julia, the late Jack O'Dekirk, Aidan and Ethan Hopkins, and Sam Luebbe; and

WHEREAS, Harold W. Hopkins, Jr. was the dearest brother-in-law of George and Karen Luebbe; and

WHEREAS, Harold W. Hopkins, Jr. was the fond brother of Carl; and

WHEREAS, Harold W. Hopkins, Jr. served our country in the United States Army, stationed at Fort Huachuca, Arizona; and

WHEREAS, Harold W. Hopkins, Jr. was born and raised in Chicago's McKinley Park neighborhood, he was a star basketball player at Kelly High School, where he held the school scoring record; and

WHEREAS, Harold W. Hopkins, Jr. was an owner of Power Ford on Chicago's Southwest side, where he sold thousands of cars to generations of Chicagoans, including the cars used by John Belushi and Dan Aykroyd in famous Chicago scenes in "*The Blues Brothers*" film; and

WHEREAS, all who knew him will attest that Harold W. Hopkins, Jr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Harold W. Hopkins, Jr., and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Harold W. Hopkins, Jr., that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #6

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, BRIDGET GAINER,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**WELCOMING THE COUNCIL OF INTERNATIONAL PROGRAMS'
MOSCOW DELEGATION TO COOK COUNTY**

WHEREAS, the five (5) member Delegation of Deputies from Moscow will visit Cook County, Illinois from November 30th to December 8th, 2012; and

WHEREAS, the Delegation is hosted by the Council of International Programs – Chicago and sponsored by the Open World Leadership Center; and

WHEREAS, the Council of International Programs promotes the international understanding in global communities through professional development and cross-cultural exchange; and

WHEREAS, the Open World Leadership Center is designed to enhance the understanding and capabilities for cooperation between the United States and the countries of Eurasia and former Soviet Union; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #6 cont'd

WHEREAS, the Delegation hails from Moscow, which is not only Russia's largest city but also the political, economic, and cultural capital of Russia; and

WHEREAS, the Delegates will exchange experiences in the functioning of local government, specifically observing and studying the general management and administrative tasks for more effective ways to communicate with citizens, greater transparency and accountability of government actions; and

WHEREAS, Mr. Andrey Ambartsumov, a member of the delegation, is the Deputy of Ryzanskoy Municipal Legislature where he represents community interests and ensures effective municipal and state action; and

WHEREAS, Ms. Natalya Chernysheva, a member of the delegation, is Deputy of the Zyuzino Municipal Legislature and General Manager of Public Control where she audits the financial reports of state and municipal authorities; and

WHEREAS, Mr. Vladimir Garnachuk, a member of the delegation, is Deputy of Traperevo-Nikulino Municipal Legislature; and

WHEREAS, Ms. Yekaterina Kalatskaya, a member of the delegation, is Deputy of the Presniskiy Municipal Legislature, and

WHEREAS, Mr. Maksim Motin, a member of the delegation, is Deputy of the Pechantniki Municipal Legislature.

NOW, THEREFORE, BE IT RESOLVED, the President and Cook County Board of Commissioners warmly welcome the Moscow Delegation of the Council of International Programs – Chicago to Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this honorable body and an official copy of same be tendered to each member of the Moscow Delegation.

COMMITTEE REPORTS

ITEM #9

Finance Subcommittee on Litigation.....Meeting of November 15, 2012

APPROVED

Labor..... Meeting of December 4, 2012

APPROVED

Finance Subcommittee on Pension Meeting of December 4, 2012

APPROVED

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #9 cont'd

Rules and Administration Meeting of December 4, 2012

APPROVED

Finance Meeting of December 4, 2012

APPROVED

Zoning and Building Meeting of December 4, 2012

APPROVED

Roads and Bridges Meeting of December 4, 2012

DELETED

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES
CONTRACT ADDENDUM

ITEM #10

APPROVED

Transmitting a Communication, dated November 20, 2012 from

TARIQ G. MALHANCE, Chief Financial Officer

requesting authorization for the Chief Procurement Officer to extend for one (1) year, Contract No. 98-83-1375 with Justice Benefits, Inc. (JBI), Dallas, Texas, for federal reimbursement services related to the United States Department of Justice State Criminal Alien Assistance Program (SCAAP) and the Department of Health and Human Services Title IV-E Child Welfare Program (Title IV-E).

Reason: On December 15, 1998, the Board authorized a three (3) year contract with JBI for federal reimbursement services. The contract encompassed both the SCAAP and Title IV-E Programs. The contract was extended on May 6, 2003; December 21, 2005; December 1, 2008; and February 15, 2012. The expiration date of the current contract is December 31, 2012. To date, JBI has assisted the County in identifying and obtaining more than sixty-three million dollars (\$63,000,000.00) in reimbursement funds under SCAAP and Title IV-E. This contract is at no cost to the County. JBI's fee structure and compensation is contingent upon the County's receipt of SCAAP and Title IV-E reimbursement funds.

Estimated Fiscal Impact: None. Contract extension: January 1, 2013 through December 31, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER
BILLS AND CLAIMS REPORT

ITEM #11

RECEIVED AND FILED

Transmitting a Communication, dated November 9, 2012 from

RESHMA SONI, County Comptroller

submitting the Bills and Claims Report for the period of November 1, 2012 through November 21, 2012. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER continued

BILLS AND CLAIMS REPORT continued

ITEM #11

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

PROPOSED RESOLUTION

ITEM #12

WITHDRAWN

Transmitting a Communication, dated October 30, 2012 from

RESHMA SONI, County Comptroller

transmitted herewith for your consideration is a Resolution providing for the transfer of \$30,000,000.00 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund for the Fiscal Year 2012

PROPOSED RESOLUTION

A RESOLUTION providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Public Safety Fund of The County of Cook, Illinois.

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "County") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County (the "Motor Fuel Tax Fund"); and

WHEREAS, Article 5, Division 7, Section 5-701.10 of the Illinois Highway Code, as amended (605 ILCS 5/5-701.10 (1993)), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER continued

PROPOSED RESOLUTION continued

ITEM #12 cont'd

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County (the "Public Safety Fund"); and

WHEREAS, the County's 2012 Appropriation Bill, as adopted by the County Board and signed by the Board President, referenced and authorized the transfer of \$30,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund; and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2012; and

WHEREAS, the County has determined it to be in its best interest to transfer \$30,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$30,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$30,000,000.00 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2012.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER continued

PROPOSED RESOLUTION continued

ITEM #12 cont'd

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

PRESENTED, PASSED, APPROVED AND RECORDED by The County of Cook, Illinois, a home rule unit of government, this ___ day of _____, 2012.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

PROPOSED CONTRACTS

ITEM #13

REFERRED, AS AMENDED TO THE COMMITTEE ON FINANCE #321055

Transmitting a Communication, dated October 29, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Acro Service Corporation, Livonia, Michigan, for temporary staffing services.

Reason: The County seeks to leverage the procurement efforts of ~~Maricopa County, Arizona~~ U.S. Communities through use of a comparable government procurement reference agreement to provide County-wide temporary staffing services. This agreement is estimated to provide administrative cost savings as well as leverage a competitive national pricing structure, through the application of standardized pricing, policies and target billing rates.

Estimated Fiscal Impact: \$500,000.00 (FY 2013: \$213,444.00; FY 2014: \$215,212.00; and FY 2015: \$71,344.00). Contract period: December 4, 2012 through March 31, 2015. (Various-260 Accounts).

Approval of this item would commit Fiscal Years 2013, 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

PROPOSED CONTRACTS continued

ITEM #14

REFERRED AS AMENDED TO THE COMMITTEE ON FINANC #321056

Transmitting a Communication, dated October 30, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Hertz Equipment Rental Corporation, Park Ridge, New Jersey, for equipment rental and associated services.

Reason: The County seeks to leverage the procurement efforts of ~~North Carolina State University~~ U.S. Communities through use of a comparable government procurement reference agreement to provide County-wide equipment rental and associated services. This agreement is estimated to have a 40% cost savings impact compared to the current methods of County procurement for these types of equipment rental and associated services.

Estimated Fiscal Impact: \$262,500.00 (FY 2013: \$196,739.00; and FY 2014: \$65,761.00). Contract period: December 4, 2012 through March 31, 2014. (Various-600 series accounts - Rental and Leasing).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT ADDENDUM

ITEM #15

APPROVED

Transmitting a Communication, dated November 13, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$111,985.00, Contract No. 12-30-335 with Inter-City Supply Co., Inc., Chicago, Illinois, for janitorial supplies.

Chief Procurement Officer approved amount 08-10-12:	\$142,470.47
Increase requested:	<u>111,985.00</u>
Adjusted amount:	\$254,455.47

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

CONTRACT ADDENDUM continued

ITEM #15 cont'd

Reason:	Contract No. 12-30-335 was awarded as a comparable government procurement requested by the Department of Facilities Management to provide the County with janitorial supplies. The Cook County Sheriff's Office and Cook County Juvenile Temporary Detention Center desire certain specific and similar goods of the Contractor. The increase is requested to enable the Sheriff's Office and Juvenile Temporary Detention Center to participate in this county-wide agreement. The expiration date of the current contract is August 31, 2013.
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Estimated Fiscal Impact: \$111,985.00. (Various Accounts).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD ADDENDUM

ITEM #16

APPROVED

Transmitting a Communication, dated November 14, 2012 from

DEBORAH STONE, Director, Department of Environmental Control

requesting authorization to accept a grant extension of the Energy Efficiency and Conservation Block Grant from the Department of Energy, from December 31, 2012 to July 31, 2013. This extension will allow the Environmental Control Department to conduct the following activities:

4. Financial management entailing the completion of reconciliation of financial accounts to properly reflect grant receipts and disbursements;
5. Resolution of pending issues with sub-recipients related to payment disbursements and federal compliance documents; and
6. Allow the conclusion of projects funded by the residual funds generated by sub-recipients that under-spent their grant award.

The authorization to accept the original grant was given on February 9, 2010 by the Cook County Board of Commissioners in the amount of \$12,696,000.00

Estimated Fiscal Impact: None. Funding period extension: December 31, 2012 through July 31, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM

ITEM #17

APPROVED

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

requesting that the Board of Commissioners approve as amended the following Resolution, which was previously approved on the November 1, 2012 Board Agenda, (Item #16).

The amendment is indicated by the underscored and stricken language.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM continued

ITEM #17

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

1. Class II Truck Route Classification Resolution
Quentin Road,
Palatine Road to Northwest Highway
in the Village of Palatine in County Board District #14

recommend for adoption, a Resolution classifying Quentin Road from Palatine Road to Northwest Highway (U.S. Route 14), wholly within the corporate limits of the Village of Palatine, as a Class II truck route.

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the County of Cook, through the County Superintendent of Highways of Cook County is responsible for the construction, reconstruction, repair and maintenance of certain public highways under the jurisdiction of the County of Cook; and

WHEREAS, it is the obligation of the County of Cook, through said Superintendent of Highways, to keep said highways in a state of repair and condition conducive to the best interests of the public health, safety, convenience and necessity; and

WHEREAS, the State of Illinois has established regulations governing weights and dimensions for commercial freight trucks, established a classification system and has designated certain routes along its highway system suitable for usage based upon said classifications; and

WHEREAS, it is at the discretion of local authorities to adopt said regulations and so designate roads within their system adjacent to the State Truck Route System based upon said classification; and

WHEREAS, the Village of Palatine has petitioned the Department of Highways to reclassify a section of Quentin Road, County Highway V62, within its corporate limits as a Class II truck route capable of supporting and sustaining commercial freight truck traffic loads of up to 80,000 pounds.

NOW, THEREFORE, BE IT RESOLVED, that the Highway Department has investigated the merits of said petition and determined that portion of Quentin Road which can support and sustain Class II truck loading; and

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM continued

ITEM #17 cont'd

BE IT FURTHER RESOLVED, that signs be erected along said route designating Quentin Road as a Class II truck route from Palatine Road to Northwest Highway (U.S. Route 14); and

BE IT FURTHER RESOLVED, that this Resolution shall take effect and be in full force on and after its approval and that a copy of this Resolution be transmitted to the Village of Palatine Police, the Sheriff of Cook County and to the Illinois State Police; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

CONTRACT RENEWAL

ITEM #18

APPROVED

Transmitting a Communication from,

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Re: Electrical and Mechanical Item Maintenance
in Various Locations in Cook County
Section: 13-8EMIM-41-GM
Fiscal Impact: \$2,477,924.32 from the Motor Fuel Tax Fund (600-585 Account)

respectfully request the execution of the renewal option for one (1) year of Contract No. 11-53-195 for Electrical and Mechanical Item Maintenance between Meade Electric Company, Inc., McCook, Illinois, and the County of Cook.

The contract is for the maintenance of: (1) Traffic Signal Intersections; (2) Street and Roadway Lighting Systems; (3) Navigation Lighting Systems, Bridge Cathodic Protection Systems; (4) Storm Water Pumping Station Systems; and (5) Maintenance Facilities Electrical Systems and their appurtenances, located in Cook County.

The contract was competitively bid on July 14, 2011, with two (2) contractors submitting proposals. Award of the contract was approved by the County Board on December 1, 2011. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if we were satisfied with their performance and quality of work.

Expiration date of the current contract is December 31, 2012.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

CONTRACT RENEWAL continued

ITEM #18 cont'd

Estimated Fiscal Impact: \$2,477,924.32. Contract period: January 1, 2013 through December 31, 2013. (600-585 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

INTERGOVERNMENTAL AGREEMENT RESOLUTIONS

ITEM #19

APPROVED

Transmitting a communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval TWO (2) INTERGOVERNMENTAL AGREEMENT RESOLUTIONS:

1. Intergovernmental Agreement between Cook County and the City of Chicago
California Avenue at the Cook County Department of Corrections (2900 South California Avenue)
in the City of Chicago in County Board District #2
Section: 12-W9426-01-SW
Fiscal Impact: \$95,134.76 from the Motor Fuel Tax Fund (600-585Account)

Intergovernmental Agreement between the County of Cook and the City of Chicago, wherein the City will be the lead agency for design and construction of pedestrian facility safety enhancements along California Avenue/Boulevard at the Cook County Department of Corrections Facility (2900 S. California Avenue). The improvements shall include sidewalk installation, pedestrian refuge barrier median installation, ADA compliant sidewalk ramps, pedestrian signage and high visibility crosswalk pavement markings, drainage structure adjustments, street lighting and landscaping. The improvement is identified as Section: 12-W9426-01-SW.

The County will reimburse the City of Chicago for contract construction and construction engineering costs, yielding an estimated total County cost of \$95,134.76. Further, the County will install pavement markings and signage for the project through its Maintenance Contractor.

2. Agreement with the State of Illinois - Department of Transportation
Kedzie Avenue,
147th Street (IL 83) to 146th Street
in the Villages of Midlothian and Posen in County Board Districts #5 and 6
Section: 13-W4611-02-RP
Centerline Mileage: 0.12 miles
Fiscal Impact: \$615,250.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

INTERGOVERNMENTAL AGREEMENTS RESOLUTIONS continued

ITEM #19 cont'd

The Department of Highways submits for execution three (3) copies of an Agreement with the State of Illinois - Department of Transportation, wherein the State will design and construct roadway improvements along Kedzie Avenue from 147th Street to 146th Street, including four lane concrete pavement reconstruction with median and southbound left turn lane at 147th Street, as part of its Illinois Route 83 (147th Street) widening and reconstruction project from Kedzie Avenue to Dixie Highway/Western Avenue, to be identified as Section: 13-W4611-02-RP in the Villages of Midlothian and Posen.

The County will reimburse the State of Illinois for its share of the construction and construction engineering costs for the improvements along Kedzie Avenue from 147th Street to 146th Street, estimated total County share \$615,250.00.

APPROPRIATING RESOLUTIONS

ITEM #20

APPROVED

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval SIX (6) APPROPRIATING RESOLUTIONS:

1. Motor Fuel Tax
Appropriating Resolution
Land Acquisition Services
in Various Locations Countywide
Section: 13-6LAND-01-ES
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-585 Account)

recommend for adoption, a Resolution appropriating funds for appraisals, negotiations and other related land acquisition services at various locations throughout Cook County by an outside engineering consultant.

These services as proposed will consist of preparation of appraisals and appraisal reviews, appraisal reports, negotiations, pre-trial conferences, court appearances, County meetings and other engineering tasks and shall include supervision by County forces.

This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

APPROPRIATING RESOLUTIONS continued

ITEM #20 cont'd

2. Motor Fuel Tax Project
Appropriating Resolution
Hydraulic Engineering and Survey Services
in Various Locations Countywide
Section: 13-6HESS-10-ES
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-585 Account)

recommend for adoption, a Resolution appropriating funds for hydraulic engineering, surveying, drainage and wetland related engineering services at various locations throughout Cook County by an outside engineering consultant.

These services as proposed will consist of data collection, wetland delineation and permitting, field reconnaissance, reporting, preparation of mitigation plans, application preparation and submittal, agency coordination, floodway delineation, surveying, hydrologic and hydraulic analysis, plan drawings, roadway profile, structure sizing and soil borings, geotechnical analysis, erosion control/slope stabilization, stormsewer design, permit and plan review, scour analysis, archaeological investigation, regulatory permit applications, computer application review, environmental studies and assessments, pump station design and review, and other engineering tasks and shall include supervision by County forces.

This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

3. Motor Fuel Tax Project
Appropriating Resolution
Surveying Services
in Various Locations Countywide
Section: 13-6SURV-11-ES
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-585 Account)

recommend for adoption, a Resolution appropriating funds for topographic surveys and other related engineering services at various locations throughout Cook County by an outside engineering consultant.

These services as proposed will consist of topography and cross-section surveys; determination of right-of-way, centerline of right-of-way and existing alignments; monumentation of section corners, centerline of right-of-way and control points; survey analysis and reporting using computer applications, and other engineering tasks and shall include supervision by County forces.

This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

APPROPRIATING RESOLUTIONS continued

ITEM #20 cont'd

4. Motor Fuel Tax Project
Appropriating Resolution
Geotechnical Engineering Services
in Various Locations Countywide
Section: 13-6SOIL-01-ES
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-585 Account)

recommend for adoption, a Resolution appropriating funds for soil borings and other related geotechnical engineering services at various locations throughout Cook County by an outside engineering consultant.

These services as proposed will consist of soil borings and related soils analyses, geotechnical reports with recommendations derived from soil investigations, definition of strength properties and characteristics of the underlying soils to support the roadway pavement and highway structures, and other engineering tasks and shall include supervision by County forces.

This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

5. Motor Fuel Tax Project
Appropriating Resolution
Traffic Engineering Services
in Various Locations Countywide
Section: 13-TCIDS-11-ES
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-585 Account)

recommend for adoption, a Resolution appropriating funds for traffic counts and other related traffic engineering services at various locations throughout Cook County by an outside engineering consultant.

These services as proposed will consist of traffic counts and analysis, preparation of traffic volume projections, speed studies, traffic signal control warrant studies, all-way stop control warrant studies, Intersection Design Studies, crash analysis studies, permit review assistance, and other engineering tasks and shall include supervision by County forces.

This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

APPROPRIATING RESOLUTIONS continued

ITEM #20 cont'd

6. Motor Fuel Tax Project
Appropriating Resolution
Community Planning Program Funding Application
Ridgeland Avenue,
135th Street to 79th Street
in the Cities of Burbank and Palos Heights, and the Villages of Alsip, Chicago Ridge, Oak Lawn and Worth in County Board Districts #6, 11 and 17
Section: 13-W3713-03-ES
Centerline Mileage: 7.16 miles
Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-585 Account)

recommend for adoption, a Resolution appropriating funds for preliminary engineering services by an outside engineering consultant for development of future improvements along Ridgeland Avenue from 135th Street to 79th Street in the Cities of Burbank and Palos Heights and the Villages of Alsip, Chicago Ridge, Oak Lawn and Worth.

These services as proposed will consist of data collection of existing conditions, public participation and community outreach, concept plan development, final plan development, preparation of a corridor study report, and other engineering tasks and shall include supervision by County forces.

This appropriation is made in anticipation of a forthcoming engineering contract. Further, the Community Planning Program funding application and accompanying authorizing Resolution are presented to your Honorable Body for approval and execution.

I have therefore prepared the accompanying Resolution appropriating the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

IMPROVEMENT RESOLUTION

ITEM #21

APPROVED

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Improvement Resolution
Kedzie Avenue,
147th Street (IL 83) to 146th Street
in the Villages of Midlothian and Posen in County Board Districts #5 and 6
Section: 13-W4611-02-RP
Centerline Mileage: 0.12 miles
Fiscal Impact: \$770,000.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

IMPROVEMENT RESOLUTION continued

ITEM #21 cont'd

recommend for adoption, a Resolution appropriating funds for the improvement of Kedzie Avenue from 147th Street (IL 83) to 146th Street in the Villages of Midlothian and Posen.

This improvement, as proposed, will consist of reconstruction of the isolated segment of severely deteriorated existing four lane concrete pavement to a four lane concrete pavement with median and left turn lane and shall include concrete curb and gutter removal and replacement, drainage additions and adjustments, pavement marking, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #22

APPROVED

Transmitting a communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval THREE (3) COMPLETIONS OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. 175th Street,
Cicero Avenue to Kedzie Avenue
in the City of Country Club Hills and the Village of Hazel Crest in County Board District #5
Section: 11-B6128-05-RP
Final Cost: \$1,407,143.29 (-6.6% below the Construction Contract Bid Amount)

The work, consisting of concrete pavement repair by patching, concrete pavement replacement and diamond grinding, removal and replacement of damaged combination concrete curb and gutter, median removal and replacement, traffic protection, drainage adjustments, pavement marking, removal and replacement of raised reflective pavement markers, removal and replacement of traffic signal detector loops, as required, and other related work and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Transportation and Highways.

2. Dempster Street,
Algonquin Road to Elmhurst Road
in the Village of Mount Prospect and unincorporated Elk Grove Township in County Board District #15
Section: 09-A6416-01-RP
Final Cost: \$3,616,577.98 (0.56% above the Construction Contract Bid Amount)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS continued

ITEM #22 cont'd

The work, consisting of the removal of the existing concrete pavement, median and concrete curb and gutter along Dempster Street from Sta. 30+66 to Sta. 82+73.68 and reconstruction with concrete pavement over aggregate subgrade along with concrete median and concrete curb and gutter, repairs using crack filling for the existing hot-mix asphalt surface from Sta. 20+70.6 to Sta. 30+66 along Dempster Street, as required, base repairs using pavement replacement in this section, also included in this project are repairs, replacement and adjustments to existing drainage structures and sewers, as required, pavement signing and striping, landscape restoration with sod, temporary traffic signals at Busse Road and Elmhurst Road, complete replacement of the existing traffic signal at Linneman Road, replacement of traffic signal loop detectors, removal and replacement of existing concrete median east of Elmhurst Road to allow for staging, traffic protection and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Transportation and Highways.

3. 183rd Street,
U.S. Route 45 (La Grange Road) to 80th Avenue
in the Village of Tinley Park in County Board District #17
Section: 05-B6422-03-FP

Federal Project No.: M-8003 (167)

Federal Job No.: C-91-066-02

Final Cost: \$10,101,412.03 (5.4% above the Construction Contract Bid Amount)

The work on 183rd Street from U.S. 45 (La Grange Road) to 80th Avenue, consisting of removing the existing asphalt pavement, reconstructing with four (4) lanes of concrete pavement, earth excavation and furnished excavation, aggregate base, corrugated median, concrete median, sodded median, concrete curb and gutter, storm sewer along with manholes and catch basins, street lighting, sidewalk, decorative fencing, segmental block retaining wall, landscaping, tree planting, pavement markings, traffic protection, and new frontage road along 183rd Street from 94th Street to 92nd Street, with aggregate base, asphalt base course, with asphalt binder and surface, and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Transportation and Highways.

MAINTENANCE RESOLUTION

ITEM #23

APPROVED

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

1. Motor Fuel Tax Project
County Highway Maintenance Resolution
Maintenance Not Otherwise Classified for Calendar Year 2013
Maintenance Districts #1, 2, 3, 4 and 5
in County Board Districts #1, 4, 5, 6, 9, 11, 13, 14, 15, 16 and 17
Section: 13-8MNOC-01-EQ
Fiscal Impact: \$100,000.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

MAINTENANCE RESOLUTION continued

ITEM #23 cont'd

respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for the purchase of miscellaneous maintenance not otherwise classified that is necessary for the maintenance management of various County Highway fleet vehicles.

This purchase, as proposed, will consist of furnishing and delivering various automotive parts and accessories for various highway fleet vehicles, including departmental automobiles, trucks, tractors, mowers and other road maintenance equipment by requisition through the County Procurement Officer.

PROPOSED CHANGE IN PLANS AND EXTRA WORK

ITEM #24

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #321057

Transmitting a communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting one (1) change in plans and extra work:

1. Section: 08-W3719-04-FP. Narragansett Avenue, 87th Street to 79th Street in the City of Burbank in County Board District #11. Adjustment of Quantities and New Items. \$2,131.82 (Deduction).

New items were added for additional storm sewer modifications, and concrete driveway pavement, work which was required but not provided in the original contract.

BUREAU OF CONSTRUCTION'S PROGRESS REPORTS

ITEM #25

RECEIVED AND FILED

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

submitting the Bureau of Construction's Progress Report for the month ending October 31, 2012.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued
BUREAU OF CONSTRUCTIONS PROGRESS REPORTS

ITEM #26

RECEIVED AND FILED

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

submitting the 2012 Forest Preserve District of Cook County Bridge Inspection Report.

The Cook County Department of Transportation and Highways has met our obligation pursuant to one (1) Intergovernmental Agreement executed on May 2, 2012 and as referenced on the June 5, 2012 Board Agenda, Item #19 with the Forest Preserve District of Cook County for the inspection of 115 structures wholly located on the District Property. The scope of inspection services included establishing GPS coordinates, structural sketches, digital photo documentation, and detailed reports with structural ratings of the various structural components, along with repair recommendations based on the inspection findings, with accompanying estimated repair costs.

NOTICE OF 501 ACCOUNT - FISCAL YEAR 2012

ITEM #27

RECEIVED AND FILED

Transmitting a Communication from

JOHN YONAN, P.E, Superintendent of Transportation and Highway

Re: Notice of 501 Account Fiscal Year 2012

Presented for your information is a list of projects funded from the 501 Illinois First Account that are now assigned individual Section Numbers, as required by the Illinois Department of Transportation, to track Motor Fuel Tax expenditures. The County Board of Commissioners, as part of Cook County's annual budget, has previously approved the Department of Transportation and Highway's 501 Account, a Motor Fuel Tax funded account. Individual appropriations, such as Appropriating or Maintenance Resolutions are not required for these items by the Illinois Department of Transportation because this Account is part of the County's Annual Budget. The Board will be supplied with continued notification of the advancement of the projects through procedures established by the Procurement Office and payment processing as appropriate.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

NOTICE OF 501 ACCOUNT - FISCAL YEAR 2012 continued

ITEM #27 cont'd

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION</u>	<u>APPROPRIATION</u>
Computer Operation Supplies	Purchase of 12 Microstation licenses for design programs and computer applications for highway related use by requisition through County Chief Procurement Officer	12-IFCOS-10-GM	\$16,975.00
Climatological Forecasting Services - 2012	Annual access fee 6 locations including equipment through County Chief Procurement Officer	12-IFCFS-12-AM	\$7,275.00
Contract Maintenance Services - 2012	Maintenance of Highway Maintenance District Facilities by contract through County Chief Procurement Officer	12-IFCMS-04-GM	\$36,375.00
Institutional Supplies and Materials - 2012	Purchase of supplies and materials used in construction, surveying and material testing along various roadways by requisition through County Chief Procurement Officer	12-IFISM-12-GM	\$11,640.00
Salt Additives - 2012	Purchase of solid and liquid calcium chloride by requisition through County Chief Procurement Officer	12-IFSAM-12-GM	\$12,125.00
Road Repair Materials - 2012	Purchase of ready-mix, crack filler and sealant SS-1 emulsion, form lumber, replacement mailboxes, equipment rental, etc. for highway related use by requisition through County Chief Procurement Officer	12-IFRRM-12-GM	\$31,500.00

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

NOTICE OF 501 ACCOUNT - FISCAL YEAR 2012 continued

ITEM #27 cont'd

Roadside Vegetative Management Materials - 2012	Purchase of herbicide, topsoil, sod, seed, debris bags, etc. for highway related use by requisition through County Chief Procurement Officer	12-IFRVM-12-GM	\$17,000.00
Drainage Materials - 2012	Purchase of storm sewer, flared end sections, frames and lids, culvert pipe, etc. for roadway purposes by requisition through County Chief Procurement Officer	12-IFDRM-14-GM	\$19,400.00
Computer Application Maintenance Services - 2012	Annual support fees for GEOPAK, Microstation software, computer maintenance and repair for highway related use by requisition through County Chief Procurement Officer	12-IFCAS-12-GM	\$64,000.00
Guardrail and Fence Repairs - 2012	Guardrail and Fence Repairs along various County highways in all maintenance districts by contract through County Chief Procurement Officer	12-IFGFR-07-GM	\$55,775.00
Heating, Ventilation and Air Conditioning Maintenance Services - 2012	Annual maintenance contract at Highway Department garage facilities through County Chief Procurement Officer	12-IFHVS-17-GM	\$44,675.00
Door Maintenance Services - 2012	Annual maintenance contract at Highway Department garage facilities through County Chief Procurement Officer	12-IFDRS-17-GM	\$15,950.00

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

NOTICE OF 501 ACCOUNT - FISCAL YEAR 2012 continued

ITEM #27 cont'd

Miscellaneous Equipment Rental	Rental of specialized equipment for roadway purposes by requisition through County Chief Procurement Officer	12-IFMER-10-GM	\$1,212.00
Radio Equipment Maintenance Services	Radio Communication Services for highway related use by contract through County Chief Procurement Officer	12-IFRES-05-GM	\$20,516.00
Chicago Metropolitan Agency for Planning	Annual CMAP Membership Fee - 2011 for regional coordination and planning of various highway projects per FHWA requirements.	12-IFCMP-03-MS	\$43,650.00

BUREAU OF TECHNOLOGY

CONTRACT

ITEM #28

APPROVED

Transmitting a Communication, dated November 15, 2012 from

LYDIA MURRAY, Chief Information Officer

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Pro-West and Associates, Walker, Minnesota, for an inventory compilation of various cultural features associated with Geographic Information Systems (GIS) layers.

Reason: Pro-West and Associates was selected through a Request for Proposal (RFP) process. The firm was judged to be the most qualified of the firms which submitted proposals. Cultural features are facility locations such as schools (public and private), day care facilities, churches, parks, cemeteries, hospitals and other publicly held facilities. An accurate and current GIS inventory of these features will be of great value to the County and local jurisdictions for compliance with laws and Ordinances which reference distance requirements in relation to these cultural features. The County will realize a savings of \$88,320.00 as part of the best and final offer negotiations.

Estimated Fiscal Impact: \$311,680.00 (FY 2013: \$285,707.00; and FY 2014: \$25,973.00). Contract period: January 2, 2013 through January 1, 2014. (545-260 Account).

Sufficient funds are available in the Geographic Information Systems Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT ADDENDUM

ITEM #29

APPROVED

Transmitting a Communication, dated October 16, 2012 from

LYDIA MURRAY, Chief Information Officer

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to amend, increase by \$37,978,189.00 and extend for four (4) years, Contract No. 10-41-35 with AT&T Corp., Chicago, Illinois, for telephone services.

BUREAU OF TECHNOLOGY continued

CONTRACT continued

ITEM #29 cont'd

Board approved amount 03-16-10:	\$27,500,000.00
Increase requested:	<u>37,978,189.00</u>
Adjusted amount:	\$64,478,189.00

Reason: This amendment would extend the agreement with AT&T Corp. until March 15, 2017 to take advantage of reduced rates negotiated with the vendor. Upon approval of the amendment, AT&T Corp. will provide a one-time bonus of \$150,000.00 associated with the time extension. Rate discounts for long distance service, pots, Sonet Services, and Opt-E-Man are estimated to reduce the cost by \$1,072,362.00 in the first year, and approximately \$3,689,449.00 in subsequent years; a total discounted reduction in the amount of \$4,911,811.00. The expiration date of the current contract is March 15, 2013.

Estimated Fiscal Impact: \$37,978,189.00. Contract extension: March 16, 2013 through March 15, 2017.

FY 2013: \$6,771,452.00 [\$1,189,150.00 - (490-220 Account); and \$5,582,302.00 - (499-220 Account)].
FY 2014: \$9,607,319.00 [\$1,687,164.00 - (490-220 Account); and \$7,920,155.00 - (499-220 Account)].
FY 2015: \$9,305,184.00 [\$1,634,105.00 - (490-220 Account); and \$7,671,079.00 - (499-220 Account)].
FY 2016: \$9,305,184.00 [\$1,634,105.00 - (490-220 Account); and \$7,671,079.00 - (499-220 Account)].
FY 2017: \$2,989,050.00 [\$524,914.00 - (490-220 Account); and \$2,464,136.00 - (499-220 Account)].

Approval of this item would commit Fiscal Years 2013, 2014, 2015, 2016 and 2017 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #30

APPROVED

Transmitting a Communication, dated November 7, 2012 from

TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

respectfully request the granting of:

- 1) The following No Fee Permit for the Forest Preserve District of Cook County at the George W. Dunne Golf Course, 16310 South Central Avenue, Oak Forest, Illinois in Bremen Township, County Board District #6:

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>WAIVER AMOUNT</u>
121826	Temporary Tent	\$714.00

Estimated Fiscal Impact Subtotal: \$714.00.

- 2) The following No Fee Permit for the Chicago Zoological Society at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16:

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>WAIVER AMOUNT</u>
121735	Roof Repair (Habitat Africa 2)	\$4,006.00

Estimated Fiscal Impact Subtotal: \$4,006.00.

These requests are pursuant to the County Board's adoption of Ordinance No. 91-0-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Total Estimated Fiscal Impact: \$4,720.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$4,720.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT:	\$0.00

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #31 cont'd

APPROVED

Transmitting a Communication, dated November 7, 2012 from

TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

respectfully request the granting of:

- 1) Thirty-four (34) 10% Reduced Fee Permits for back flow protection and thermal expansion tank installation for the Bay Colony Condominium Owners Association, 9501 Bay Colony Drive, Des Plaines, Illinois in Maine Township, County Board District #17. The permits in question are: 122166, 122168-122172, 122174-122191, 122193, 122194, 122196, 122204-122210. Total fee amount for each permit is \$176.40, which will be reduced by the waiver amount of \$158.76, to the fee of \$17.64 each.

Estimated Fiscal Impact Subtotal: \$5,397.84.

- 2) The following 10% Reduced Fee Permit for Loyola University Medical Center at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #1:

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
121216	Renovation of Labor and Delivery	\$19,395.85	\$714.00

Estimated Fiscal Impact Subtotal: \$17,456.27.

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Total Estimated Fiscal Impact: \$22,854.11.

90% WAIVED REQUESTS TO BE APPROVED:	\$22,854.00
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT:	\$0.00

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

ITEM #32

**REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE BUSINESS AND
ECONOMIC DEVELOPEMENT #321058**

Transmitting a Communication, dated November 15, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding CRP Holdings A-2, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1500 Bishop Court, Mount Prospect, Illinois. The applicant intends to lease the site to an industrial user for warehousing, manufacturing and/or distribution use.

CRP Holdings A-2, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there will be no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CRP Holdings A-2, LLC and Resolution No. 28-11 from the Village of Mount Prospect for an abandoned industrial facility located at 1500 Bishop Court, Mount Prospect, Cook County, Illinois, County Board District #14, Property Index Number: 03-35-200-045-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #32 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 24 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 50-100 new full-time jobs; and

WHEREAS, the Village of Mount Prospect states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1500 Bishop Court, Mount Prospect, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #33

**REFERRED, AS AMENDED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE
BUSINESS AND ECONOMIC DEVELOPMENT #321059**

Transmitting a Communication, dated November 15, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Prologis 2, L.P.'s request for a Class 6b property tax incentive for special circumstances for an industrial building located at 7400 Richard Road, Bridgeview, Illinois. The applicant intends to lease the property to World Imports Chicago, LLC for the warehousing and distribution of wholesale furniture.

Prologis 2, L.P. requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 month and there has been no purchase for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ~~EARLEAN COLLINS~~ JOAN PATRICIA MURPHY,
County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Prologis 2, L.P. and Resolution No. 11-26 from the Village of Bridgeview for an abandoned industrial facility located at 7400 Richard Road, Bridgeview, Cook County, Illinois, County Board District #4 6, Property Index Numbers: 23-12-210-009-0000 and 23-12-210-010-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #33 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 28 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 30 new full-time jobs; and

WHEREAS, the Village of Bridgeview states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 month and will have no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 7400 Richard Road, Bridgeview, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #34

**REFERRED, AS AMENDED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE
BUSINESS AND ECONOMIC DEVELOPMENT, AS AMENDED #321060**

Transmitting a Communication, dated November 15, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding JNTALPHA, LLC and JNTBETA, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 2525 Gardner Road, Broadview, Illinois. The applicant intends to lease the property to Nu-Puttie Corporation for the manufacturing of mastic compounds for the construction industry.

JNTALPHA, LLC and JNTBETA, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has been purchased for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from JNTALPHA, LLC and JNTBETA, LLC and Resolution No. RO-11-23 from the Village of Broadview for an abandoned industrial facility located at 2525 Gardner Road, Broadview, Cook County, Illinois, County Board District #~~47~~ 1, Property Index Number: 15-21-202-099-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #34 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 18 full-time jobs and one (1) part-time jobs, create 12 new full-time jobs and 10 construction jobs; and

WHEREAS, the Village Broadview states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; has been purchased for value and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2525 Gardner Road, Broadview, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #35

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE BUSINESS AND ECONOMIC DEVELOPMENT, AS AMENDED #321061
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Transmitting a Communication, dated November 15, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Airtech Holdings, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1371 Brummel Ave., Elk Grove Village, Illinois. The applicant intends to fully occupy the property for its own use consisting of testing air pollution emissions and storing, maintaining and repairing testing equipment.

Airtech Holdings, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Airtech Holdings, LLC and Resolution No. 28-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 1371 Brummel Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-202-054-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #35 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy create 20-21 new full-time jobs and 5-10 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1371 Brummel Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #36

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE BUSINESS AND ECONOMIC DEVELOPMENT #321062
--

Transmitting a Communication, dated November 15, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Illinois Process Equipment, Inc.'s request for a Class 6b property tax incentive for special circumstances for an industrial building located at 1110 Morse Avenue, Schaumburg, Illinois. The applicant intends to occupy the property for the warehousing and distribution of industrial sump/sewage, and wastewater products.

Illinois Process Equipment, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and is being purchased for value pending approval of the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Illinois Process Equipment, Inc. and Resolution No. R-12 from the Village of Schaumburg for an abandoned industrial facility located at 1110 Morse Avenue, Schaumburg, Cook County, Illinois, County Board District #15, Property Index Numbers: 07-33-102-045-0000 and 07-33-102-051-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #36 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of under 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 14 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 14 jobs and create an estimated one (1) new full-time jobs; and

WHEREAS, the Village of Schaumburg states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months and will be purchased for value pending approval of the class 6b; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1110 Morse Avenue, Schaumburg, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

AMENDMENTS TO LEASE

ITEM #37

APPROVED

Transmitting a Communication dated November 8, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Third Amendment to Lease for the lease of space at 5405 West 127th Street, Crestwood, Illinois, for the use of Commissioner Joan Patricia Murphy's 6th District field office. Details are:

Landlord: Playfield Plaza Development LLC
Tenant: County of Cook
for the use of Commissioner Joan Patricia Murphy
Location: 5405 West 127th Street, Unit "B" Crestwood, Illinois
Term: December 1, 2012 to November 30, 2014
Space Occupied: 1,360 square feet

Rent:

Monthly: \$1,000.00

Annual: \$12,000.00 (086-660 Account)

Monthly Utility allowance: \$360.00

Landlord's utility allowance shall not exceed \$4,320.00 per year (086-429 Account).

Termination: By tenant with a ninety-day prior written notice

Approval of this item would commit Fiscal Year 2014 funds.

Approval is recommended.

PERMISSION TO DISCUSS POSSIBLE LEASE OR ACQUISITION OF REAL ESTATE

ITEM #38

**REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE BUSINESS AND
ECONOMIC DEVELOPMENT #321063**

Transmitting a Communication, dated November 14, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division
and
JOHN COOKE, Director, Office of Capital Planning and Policy

requesting permission to discuss with the Finance Committee's Real Estate and Business and Economic Development Subcommittee in executive session the possible acquisition or lease of property to be utilized by the Clerk of the Circuit Court as a records center.

DEPARTMENT OF FACILITIES MANAGEMENT

CONTRACT

ITEM #39

APPROVED

The following item was deferred at the November 14, 2012 Board Meeting:

Transmitting a Communication, dated October 22, 2012 from

JAMES D'AMICO, Director, Department of Facilities Management
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Production Distribution Company, Chicago, Illinois, for filter supplies for the Cook County Department of Facilities Management.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On September 14, 2012 bids were solicited for Contract No. 12-45-247 for filter supplies for Cook County Department of Facilities Management. Three (3) bids were received. The filter supplies for Cook County Department of Facilities Management will be used to provide filters for all Cook County buildings. The savings for this contract is \$3,188.00.

Estimated Fiscal Impact: \$543,429.00 (FY 2012: \$22,643.00; FY 2013: \$271,714.00; and FY 2014: \$249,072.00). Contract period: November 14, 2012 through November 13, 2014 with a one-year renewal option. (200-333 Account).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF HUMAN RESOURCES

HUMAN RESOURCES ACTIVITY REPORT

ITEM #40

RECEIVED AND FILED

Transmitting a Communication, dated December 4, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

and

RESHMA SONI, County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 22 ending October 20, 2012.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

INTERGOVERNMENTAL AGREEMENT AMENDMENT

ITEM #41

APPROVED

Transmitting a Communication, dated November 28, 2012 from

PATRICK M. BLANCHARD, Independent Inspector General

requesting authorization to amend an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County, to provide payment for Inspector General services.

Reason: On April 7, 2011, the Board of Commissioners for the Forest Preserve District of Cook County ("District") adopted the Independent Inspector General Ordinance and on May 4, 2011, per Article VII, Section 10 of the Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., the District Board authorized the execution of an intergovernmental agreement between Cook County and the District, to permit the District to obtain services from the Office of the Independent Inspector General (OIIG) for a contract period commencing retroactively on April 1, 2011 and ending on March 31, 2012. In consideration of the services to be provided by the OIIG to the District, the Agreement authorized the OIIG to charge, and the District to pay, the ordinary and necessary expenses incurred by the OIIG attributable to functions performed by the OIIG for the benefit of the District. The parties now desire to extend this agreement retroactively from April 1, 2012 and ending on December 31, 2013.

Estimated Fiscal Impact: None. Extension period: April 1, 2012 through December 31, 2013.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

CONTRACT

ITEM #42

APPROVED

The following item was deferred at the November 14, 2012 Board Meeting:

Transmitting a Communication, October 24, 2012 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Accu-Lab Medical Testing, Inc., Chicago, Illinois, for drug testing services, Section I for the Adult Probation Department, Circuit Court of Cook County.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On August 17, 2012, bids were solicited for Contract No. 12-45-238 for drug testing services, Section I for the Adult Probation Department. Four (4) bids were received. The department requires drug testing for individuals on probation and pretrial supervision, other probationers and defendants as ordered by the court and for certain department employees.

Estimated Fiscal Impact: \$1,031,723.00 [FY 2012: \$28,659.00 - (532-272 Account); FY 2013: \$343,908.00 - (532-278 Account); FY 2014: \$343,908.00 - (532-278 Account); and FY 2015: \$315,248.00 - (532-278 Account)]. Contract period: Thirty-six (36) months with two (2) one-year renewal options.

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

CONTRACT ADDENDUM

ITEM #43

APPROVED AS AMENDED

Transmitting a Communication, dated October 5, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Chief Procurement Officer to increase by \$1,654,000.00, Contract No. 10-41-59 with 3M Electronic Monitoring, Inc., Odessa, Florida, for electronic monitoring services.

Board approved amount 04-20-10:	\$4,502,092.50
Previous increase approved by the Chief Procurement Officer:	196 140,000.00
Previous increase approved 07-24-12:	1,060,000.00
This increase requested:	<u>1,654,000.00</u>
Adjusted amount:	\$7,356,092.50

Reason: This increase will allow for the continuation of electronic monitoring services for approximately 1,600 participants, for a period of six (6) months, or until such time as a new County-wide contract is awarded for electronic monitoring services. The expiration date of the current contract is April 30, 2013.

Estimate Fiscal Impact: \$1,654,000.00 [FY 2012: \$280,000.00 - (239-449 Account); FY 2013: \$1,374,000.00: \$160,000.00 - (212-449 Account); \$14,000.00 - (235-449 Account); and \$1,200,000.00 - (239-449 Account)].

The Chief Procurement Officer concurs.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT

GRANT AWARD RENEWAL

ITEM #44

APPROVED

Transmitting a Communication, dated October 25, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

MICHAEL K. SMITH, First Deputy Chief of Police, Cook County Sheriff's Police Department

requesting authorization to renew a grant in the amount of \$40,359.36 from the Illinois Department of Transportation (IDOT) Division of Traffic Safety. These funds will allow the Police Department to conduct directed enforcement for alcohol mobilizations and/or occupant protection mobilizations during one or more critical holidays and other special campaigns.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT continued

GRANT AWARD RENEWAL continued

ITEM #44 cont'd

The authorization to accept the previous grant was given on November 15, 2011 by the Cook County Board of Commissioners in the amount of \$76,029.12.

Estimated Fiscal Impact: None. Grant Award: \$40,359.36. Funding period: October 1, 2012 through September 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
WOMEN'S JUSTICE PROGRAMS

GRANT AWARD ADDENDUM

ITEM #45

APPROVED

Transmitting a Communication, dated October 26, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH BOECKER, Executive Director, Sheriff's Women's Justice Programs

requesting authorization to accept a grant extension from October 1, 2013 through July 30, 2014 from the U.S. Department of Justice for the Prison Rape Elimination Act (PREA) Demonstration Project. This extension will provide additional time to develop and implement a comprehensive program to prevent, detect, and respond to incidents of sexual assault within the jail and courthouse lock-ups, and ensure that the program meets PREA standards required by federal statute, establishing zero tolerance response to sexual assault allegations/ incidents in Sheriff's Office facilities.

The authorization to accept the original grant was given on January 18, 2012 by the Cook County Board of Commissioners in the amount of \$300,000.00.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2013 through July 30, 2014.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

ITEM #46

APPROVED

Transmitting a Communication, dated November 15, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$212,766.00 from the Office of the State's Attorney's Appellate Prosecutor. This grant will provide funding for the Violent Crimes Training and Prosecution Program. This grant will provide funding for one (1) DNA Resource Specialist, who will be the on-site consultant for Assistant State's Attorneys who are handling hundreds of serious violent offense cases where a DNA expert may need to be brought in to perform additional testing or possibly testify in court. The Specialist will also train the Assistant State's Attorneys office-wide on the basic fundamentals of DNA testing and the presentation of DNA in court. In addition, this funding will allow our office to send Assistant State's Attorneys to multiple violent crimes training opportunities as well as host a series of conferences and seminars which will benefit the State's Attorneys Office, Assistant State's Attorneys, as well as prosecutors, law enforcement and social service agents state-wide. There is no match requirement for this grant.

Estimated Fiscal Impact: None. Grant Award: \$212,766.00. Funding Period: October 1, 2012 through September 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

GRANT AWARD RENEWAL

ITEM #47

APPROVED

Transmitting a Communication, dated November 8, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$1,174,104.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides continued and combined funding for our Complex Drug Prosecutions Initiative. This program funds the salaries of nine (9) Assistant State's Attorneys and four (4) Investigators. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County. This grant requires that our office match one (1) dollar for every three (3) dollars of federal funding. The match commitment for this program is a cash match and covers a portion of the salaries, a portion of the grant-funded personnel fringe benefits and the independent audit.

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWAL continued

ITEM #47 cont'd

The authorization to accept the previous grant was given on October 4, 2011 by the Cook County Board of Commissioners in the amount of \$1,174,104.00 with a cash match of \$441,281.00.

Estimated Fiscal Impact: \$396,622.00 (\$391,368.00 Required Match and \$5,254.00 Over Match). Grant Award: \$1,174,104.00. Funding Period: October 1, 2012 through September 30, 2013. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #48

REFERRED TO THE FINANCE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated November 13, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Maurice Jefferson v. Thomas Dart, et al., Case No. 12-C-5012

#321064

2. Johnnie Stallings v. Thomas Dart, et al., Case No. 11-C-7349

#321065

3. Pierce v. Winston, et al., Case No. 12-C-5725

#321066

4. Darnell Thomas-El v. Correctional Officer O'Rourke, et al., Case No. 12-C-5349

#321067

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #48 cont'd

5. John Williams v. Thomas Dart, et al., Case No. 12-C-6870

#321068

6. Donald Hill v. Thomas Dart, et al., Case No. 12-C-5779

#321069

7. Jason Ward v. Thomas Dart, et al., Case No. 12-C-8502

#321070

8. Marzan Williams v. Manish Patel, Sgt. Wiggans, Sgt. Howard, Officer Burras, Case No. 12-C-3514

#321071

9. Tylon Hudson v. Officer Vose, Case No. 12-C-4276

#321072

10. William Cruz v. Thomas Dart, et al., Case No. 12-C-6665

#321073

11. Larry Banks v. Thomas Dart, et al., Case No. 12-CV-2341

#321074

12. Larry Banks v. Cook County, et al., Case No. 12-CV-2493

#321075

13. Larry Banks v. Thomas Dart, et al., Case No. 12-CV-4333

#321076

14. Abeid Armour v. County Club Hills, et al., Case No. 11-C-5029

#321077

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #48 cont'd

15. Curtis Whisby v. Thomas Dart, Case No. 12-C-8637

#321078

16. Antonio Baker v. Thomas Dart, et al., Case No. 12-C-6062

#321079

17. Marlon Minter v. Phillips, et al., Case No. 12-CV-7210

#321080

18. Reginald M. Potts, Jr. v. Manos, et al., Case No. 11-CV-3952

#321081

19. George Manchur v. Manisha Patel, Case No. 12-CV-6664

#321082

20. John Atkocaitis v. Thomas Dart, Case No. 12-C-7264

#321083

21. Erwin Coleman v. Cook County Department of Corrections, et al., Case No. 12-C-7796

#321084

22. Altrice Blount v. County of Cook, Case No. 12-L-2542

#321085

OFFICE OF THE COUNTY TREASURER
ORDINANCE AMENDMENT

ITEM #49

RATIFIED BY POLL

The following item was previously approved by poll on November 26, 2012:

Transmitting a Communication, dated November 20, 2012 from

MARIA PAPPAS, Cook County Treasurer

respectfully submitting a proposed amendment to the Taxing District Debt Disclosure Ordinance. The amendment makes clear that the taxing districts have sixty (60) days after receipt of written notification to provide the two (2) new pieces of information, (b)(9) and (b)(10), required by the Debt Disclosure Ordinance.

ORDINANCE

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
JOHN A. FRITCHEY, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

AN AMENDMENT TO THE TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV Officers and Employees, Division 4 Treasurer, Subdivision 1 In General, Section 2-243 of the Cook County Code is hereby amended as follows:

Sec. 2-243. Taxing district debt disclosure.

(a) *Definitions.*

Actuarial Accrued Liability (AAL), Other Postemployment Benefits (OPEB), Unfunded Actuarial Accrued Liability (UAAL), and healthcare cost trend rate shall have the same meanings ascribed to such terms under the generally accepted accounting principles for governmental accounting promulgated from time to time by the Governmental Accounting Standards Board.

Actuarial cost method, amortization method, asset valuation method, investment rate of return, and any other actuarial terms used and not defined herein shall have the same meanings as defined by Actuarial Standards of Practice, as promulgated from time to time by the Actuarial Standards Board.

Audited financial statements, current debt, current liabilities, long term debt, long term liabilities and any other accounting terms used and not defined herein shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time by the American Institute of Certified Public Accountants, and shall conform with the accounting principles and auditing standards generally accepted in the United States, including without limitation those generally accepted accounting principles for governmental accounting as are set forth in publications of the Governmental Accounting Standards Board.

OFFICE OF THE COUNTY TREASURER continued

ORDINANCE AMENDMENT continued

ITEM #49 cont'd

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

Total Pension Liability shall mean the sum total of all liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District. Total Pension Liability includes both AAL for pension benefits and AAL for OPEB benefits.

Total Unfunded Pension Liability shall mean the sum total of all unfunded liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District. Total Unfunded Pension Liability includes UAAL for pension benefits and UAAL for OPEB benefits.

(b) *Duty of Taxing Districts to disclose all debt.* Each Taxing District shall, on or before the last Tuesday in December, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, a full, complete, unabridged and unedited copy of such Taxing District's most recent audited financial statement (along with any and all auditor's notes and comments on such audited financial statements), accompanied by such Taxing District's written disclosure of the following information:

- (1) Sum total of all debts and liabilities from such financial statement(s); and
- (2) Sum total of gross tax levy for the most recent tax year; and
- (3) Gross operating budget revenue for the most recent fiscal year; and
- (4) Total Pension Liability; and
- (5) Total Unfunded Pension Liability, which shall be denoted as a separate line item below Total Pension Liability; and
- (6) Actuarial cost method utilized by the Taxing District in its calculations of Total Pension Liability and Total Unfunded Pension Liability; and
- (7) Asset valuation method utilized by the Taxing District in its calculation of Total Unfunded Pension Liability; and
- (8) Each of the following actuarial assumptions underlying the Taxing District's calculations of Total Pension Liability and Total Unfunded Pension Liability:
 - a. Investment rate of return; and
 - b. Annual rate of salary increases; and
 - c. Participant mortality rate; and
 - d. Healthcare cost trend rate for OPEB benefits; and

OFFICE OF THE COUNTY TREASURER continued

ORDINANCE AMENDMENT continued

ITEM #49 cont'd

- (9) Total agency employees or full time equivalents (FTE), as of the most recent fiscal year; and
- (10) Total pension fund retirees and the beneficiaries of said retirees receiving pension benefits, as of the most recent fiscal year; and
- (11) Name and contact information (including telephone number, fax number, and email address, if available) for the chief elected official of the Taxing District and for the chief finance official of the Taxing District; and
- (12) If the Taxing District is a county, city, village, or incorporated town, the current total population of such Taxing District.

(c) In the event that a Taxing District does not have an audited financial statement for the most recent fiscal year, such Taxing District shall in lieu thereof provide to the Office of the Cook County Treasurer the most recent unaudited financial statement of such Taxing District, provided in all events that such unaudited financial statement shall include disclosures of the subject Taxing District's actual or contingent current debt, current liabilities, long term debt and long term liabilities. A Taxing District, whose financial statements are included or consolidated in the financial statements of another Taxing District, is not required to separately provide the required financial statements in the event said other Taxing District is in compliance with the requirements of this Ordinance.

(d) Independent of the duty of Taxing Districts to make annual disclosures pursuant to Subsection (b) above, within 60 days following notification by the Office of the Cook County Treasurer, via United States Postal Service first class prepaid mail, each Taxing District shall provide to the Office of the Cook County Treasurer, in the electronic format required by the Office of the Cook County Treasurer, a written disclosure containing the information required under Subsections ~~(b)(6), (b)(7), (b)(8), and (b)(9)~~ and (b)(10) above.

(e) *Duty of Treasurer to make available disclosure of debt.* The Office of the Cook County Treasurer shall:

- (1) Create an electronic repository for the storage of all financial disclosures made by such Taxing Districts; and
- (2) Cause to be published on each regularly issued real estate tax bill the website address which provides, to taxpayers and other interested parties, electronic access to such financial disclosures by such Taxing Districts.

(f) *Publication of disclosures.* The Office of the Cook County Treasurer may, in the sole discretion of the Cook County Treasurer:

- (1) Publish on the Cook County Treasurer's official website the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance; and

OFFICE OF THE COUNTY TREASURER continued

ORDINANCE AMENDMENT continued

ITEM #49 cont'd

- (2) Publish from time to time (but in no event more frequently than twice per calendar year) in one or more newspapers having a circulation within Cook County (i) any disclosures provided by Taxing Districts pursuant to this Ordinance or otherwise and/or (ii) the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance.

(g) *Duty of Taxing District to provide and maintain contact information.* In the event of any change to the contact information provided by a Taxing District pursuant to Subsection (b)(11), the Taxing District shall forthwith provide revised and up-to-date contact information to the Office of the Cook County Treasurer.

* * * * *

The next regularly scheduled meeting is presently set for Tuesday, December 18, 2012.